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DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: March 16, 2017

To: Delta Stewardship Council Members

From: Jessica R. Pearson, Executive Officer

Subject: Upcoming Council Meeting on March 23, 2017

Chair
Randy Fiorini

Members
Frank C. Damrell, Jr.
Patrick Johnston
Susan Tatayon
Skip Thomson
Ken Weinberg
Michael Gatto

Executive Officer
Jessica R. Pearson

Our upcoming Council meeting will be held at the Brentwood Community Center, 708 3rd St., Brentwood, CA 94513. The agenda and supporting materials for the meeting are attached, and some additional handouts will be provided at the meeting. The majority of the meeting will focus on three of the Council's proposed Delta Plan amendments. Included on the agenda:

- **Acceptance of Draft Amendment of Delta Plan Revisions for the Delta Levees Investment Strategy.** The Council will be asked to approve the draft amendment which is the culmination of a multi-year process and reflects comments from multiple Council meetings and stakeholder outreach. The approved draft amendment would be the preferred alternative for purposes of drafting the project description for the California Environmental Quality Act document that will be prepared for this and other Delta Plan amendments.
- **Status of the Delta Plan Amendment Regarding Conveyance, Storage Systems, and the Operation of Both.** Following three public workshops and feedback received from the Council during the February Council meeting, staff will discuss potential changes to the discussion draft. Based on feedback received at this meeting, staff will bring a revised draft to the Council in April for discussion.
- **Status of Update to the Delta Plan's Performance Measures.** Building on the initial refinements to the Performance Measures approved by the Council last year, staff will discuss a draft of the refined performance measures to be included in the Delta Plan amendment. Staff will also summarize input from a March 9, 2017 public workshop and describe next steps.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available. If I can answer any questions or provide any information, please contact me at (916) 445-4500 or jpearson@deltacouncil.ca.gov.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054